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FLORIDA PROFIT/NON PROFIT CORPORATION

Floridians For Clean Water, Inc.

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**ARTICLES OF INCORPORATION
OF
FLORIDIANS FOR CLEAN WATER, INC.**

In compliance with Chapter 617, F.S. (Not for Profit)

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I.
CORPORATE NAME**

Section 1.01 Name. The name of the corporation is FLORIDIANS FOR CLEAN WATER, INC.

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

Section 2.01 Address of Principal Office. The address of the principal office of the corporation is 224 Datura Street, Suite 1407, West Palm Beach, FL 33041.

Section 2.02 Mailing Address. The mailing address of the corporation is 224 Datura Street, Suite 1407, West Palm Beach, FL 33041.

**ARTICLE III.
CORPORATE PURPOSES**

Section 3.01 Purposes. The corporation is organized not for profit and exclusively to promote social welfare and charitable purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code. Specifically, the purpose of the corporation is to support clean water initiatives and to advocate the corporation's positions through the public, legislative and regulatory forums.

**ARTICLE IV.
BOARD OF DIRECTORS**

Section 4.01 Election. The affairs of the Corporation shall be managed by the Board of Directors. The number and manner of election or appointment of Directors and their terms of office shall be as provided in the Bylaws. The initial Board of Directors of the Corporation, who shall serve until they are replaced in accordance with the Bylaws, is as follows:

- (1) Steven T. Wilder
224 Datura Street, Suite 1407
West Palm Beach, FL 33041

(2) J. A. Wilder
224 Datura Street, Suite 1407
West Palm Beach, FL 33041

(3) Matthew Nelson
224 Datura Street, Suite 1407
West Palm Beach, FL 33041

ARTICLE V. LIMITATIONS ON ACTIONS

Section 5.01 **Limitations on Actions.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 3.01 of these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI. DISSOLUTION

Section 6.01 **Dissolution.** Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a local or state government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

Section 7.01 **Name and Address.** The street address of the initial registered office of this corporation is:

One Independent Drive
Suite 1300
Jacksonville, Florida 32202

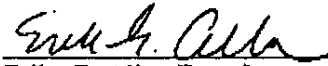
and the name of the initial registered agent of this corporation at that address is F&L Corp.

**ARTICLE VIII.
INCORPORATOR**

Section 8.01 **Name and Address.** The name and street address of the incorporator(s) of the corporation are as follows:

**Erika E. Alba, Esq.
c/o Foley & Lardner LLP
One Independent Drive, Suite 1300
Jacksonville, Florida 32202**

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 12th day of July, 2016.



Erika E. Alba, Esq., Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

Dated: July 18, 2016

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